

CHIPS – General meeting



Time has come to join your colleagues for a fun afternoon. Therefore, all **members** of the staff association “CHIPS” at AU Herning, are invited to bowling and the annual general meeting. (If you are not a member, this is a good opportunity to join in).

Tuesday 18 March, 2025 – at 16:45 in Herning Bowling Center, Fyrrevej 6, Herning

Price: Free of charge-almost (CHIPS will pay for Bowling, shoes, food and 1 beer or soda during bowling and 1 beer or soda during the general meeting)

We will be bowling from 17:00-18:00, followed by the annual general meeting and dinner. You can choose between these menus: (Choose when you sign up)

Menu 1:

- **Roasted Chicken fillet**, Spiced potatoes, sauce, pasta salad, salad, bread & butter
- **Coffee/Tea & Cake**

Menu 2 - Vegetarian:

- **Falafel Burger**, Spiced potatoes, sauce, pasta salad, salad, bread & butter
- **Coffee/Tea & Cake**

The agenda is the following cf. The articles of association:

1. Choice of moderator of the meeting
2. Reports on the activities during the past year (by the chairman)
3. Presentation of the audited financial statements (by Karin Andreasen)
4. Discussion of received proposals
Remember that proposals must reach the Board no later than 8 days prior to the annual general meeting, which is Monday 10 March, 2025
5. Election of members to the Board
Up for election:
 - *Mette Bak Odder (accepts re-election)*
 - *Ole Hørmann Jakobsen (accepts re-election)*
 - *Maj-Britt Flindt (accepts re-election)*
 - *Morten Opprud Jakobsen (accepts re-election)*
6. AOB

Registration deadline: Monday 10 March, 2025. Link:

<https://events.au.dk/chipsgeneralforsamling2025/conference>

We hope to see many of the staff association’s members, so come out in the open and register your participation today.

Best regards, CHIPS Board

